

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room
January 26, 2009
7:00 PM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE

The Chair will briefly update the Board on Topics of interest

2. 7:10 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest

3. 7:15 SELECTMEN'S REPORTS

4. 7:40 SITE PLAN SPECIAL PERMIT AMENDMENT, 06/05/07-411, 253 MAIN STREET, KENNETH SUNBERG

ISSUE: Site Plan Presentation.

5. 8:00 SEWER ACTION COMMITTEE RECOMMENDATIONS REGARDING A STUDY OF LOW PRESSURE SYSTEMS

ISSUE: Recommendations from Sewer Action Committee

6. 8:30 REQUEST FROM FAULKNER MILL REALTY, LLC., FOR PAYMENT OF SEWER PRIVILEGE FEES UPON ISSUANCE OF OCCUPANCY PERMITS FOR FAULKNER MILL CONDOMINIUMS

Enclosed please find materials in the subject regard, for Board consideration.

7. 9:00 LEO BERTOLAMI, CLASS I CAR DEALER'S LICENSE, 60 POWDER MILL ROAD DISCUSSION

ISSUE: Discussion of granting Class I License at 60 Powder Mill Road

III. SELECTMEN'S BUSINESS

8. COMMUNITY PRESERVATION COALITION, LEGISLATIVE ALERT, AMMENDMENT FILED BROADING PARTICIPATION AND CLARIFYING ALLOWABLE USES

Enclosed please find materials in the subject regard, for Board consideration.

9. SELECTMEN TO SIGN PURCHASE AND SALE AGREEMENT FOR 8 PIPER LANE

Enclosed please find materials in the subject regard, for Board consideration.

10. DISCUSSION ON FY10 BUDGET UPDATE

No materials enclosed

11. BOY SCOUT TROOP 1 INVITATION FOR EAGLE SCOUT COURT OF HONOR MICHAEL HATFIELD, MARCH 21, 2009 AT 2:30 PM

Enclosed please find materials in the subject regard, for Board consideration

12. DRAFT DECISION, SITE PLAN, SPECIAL PERMIT, #10/02/08-416, 525 MAIN STREET, 88 CHAMPS, LLC

Enclosed please find a draft decision in the subject regard, for Board consideration

IV. CONSENT AGENDA

13. ACCEPT MINUTES, BOARD OF SELECTMEN

Enclosed please find January 12, 2009 minutes for Board consideration

14. BUILDING COMMISSIONER, PROPOSED ELECTRICAL AND PLUMBING PERMIT FEES

Enclosed please find materials in the subject regard, for Board consideration.

15. RECREATION DIRECTOR REQUESTS DONATION ACCEPTANCE FROM ACTON MEDICAL ASSOCIATES, \$100.00 TO BE USED FOR ACTON TEEN REPERTORY THEATRE

Enclosed please find materials in the subject regard, for Board consideration.

16. RECREATION DIRECTOR REQUESTS DONATION ACCEPTANCE FROM STAPLES, \$50.00 TO BE USED FOR SPECIAL EVENTS

Enclosed please find materials in the subject regard, for Board consideration.

17. RECREATION DIRECTOR REQUESTS DONATION ACCEPTANCE FROM 421 GAS, INC., \$100.00 TO BE USED FOR ACTON TEEN REPERTORY THEATRE

Enclosed please find materials in the subject regard, for Board consideration.

18. RECREATION DIRECTOR REQUESTS DONATION ACCEPTANCE FROM DONELANS SUPERMARKET, INC., \$50.00 TO BE USED FOR ACTON TEEN REPERTORY THEATRE

Enclosed please find materials in the subject regard, for Board consideration.

19. MEMORIAL LIBRARY DIRECTOR REQUESTS THE DISPOSAL OF OBSOLETE MATERIALS

Enclosed please find materials in the subject regard, for Board consideration.

V. EXECUTIVE SESSION

There will be a need for Executive Discussion to discuss Contract Negotiations and Real Estate Negotiations.

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

February: 7 Budget Saturday

February: 9 and 23

March: 9 and 23

April 6: Start of Town Meeting

MINUTES PENDING VOTES

September 15, 2008, Joint Boards Meeting

PENDING COMMITTEE APPOINTMENTS

Elizabeth J. Payne, Volunteer Coordinating Committee (VCC), her materials have been forwarded to VCC for processing

Ilia A. Kurenkov (Alex), VCC has interviewed him for several boards he is interested in. He will visit the various boards and committees and will let the VCC know of his decision.

Carl Campagna, Commission on Disability, Council on Aging, Cable Advisory Committee, his application is at VCC for processing. (This is a Town Manager Appointment)

Joseph Ianelli, EDC, his application has been forwarded from the VCC for BOS action

Richard Calandrella, EDC, his application has been forwarded from the VCC for BOS action

Leigh Davis Honn, EDC, her application has been forwarded from the VCC for BOS action

Michael Paratore, Planning Board, his application has been forwarded to VCC for processing